A regular meeting of the North Brunswick Township Council was held on Monday, November 7, 2016 at 7:01 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Nicola, Messrs., Andrews, Davis, Socio and Corbin

Absent: none

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Kathryn Monzo, Assistant Business Administrator, Justine Progebin, Director of Public Works, Eric Chaszar, Director of Parks, Recreation & Community Services, Lou Ann Benson, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also present: Freeholder Shanti Narra aqud Board of Education member, Colleen Keefe

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 4, 2016 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 4, 2016.

Ms. Russo led in the Pledge of Allegiance.

Township Attorney, Ron Gordon explained to the public the vacancy rule when a Council seat becomes vacated. The North Brunswick Democratic Organization submits three names to the Mayor and Council for someone to fill the remainder of the term until the next municipal election. Councilman Socio nominated Sylvester Paladino to Township Council to fill the expired term, second by Councilman Davis. Mayor Womack called for motion to approve Resolution #284-11.16 appointing Sylvester Paladino to the Township Council to fill an unexpired term, so moved by Mr. Socio, second by Mr. Davis.

Roll Call: Ayes: Ms. Nicola, Messrs. Andrews, Davis, Socio and Corbin

Nays: none Absent: none

Mayor Womack administered the Oath of Office to Councilman Sylvester Paladino.

<u>"Presentation to the Mayor and Council members from the Aubrey Foundation"</u> Maria Millner and her two cousins presented a video to the Mayor and Council from the Aubrey Run / Walk that was held on October 9, 2016. They presented a plaque to the Mayor and the Tonwhsip of North Brunswick in recognition and appreciation for their continued encouragement of their mission to bring the local community and #LiveLikeAubrey. The Second annual "Purlpe for Passas 5K was a great success thanks to the the support of the Mayor, Council, Administrative Staff, Police Department, Department of Parks, Recreation & Community Services and the Department of Public Works.

"Proclamation: "Parson's School 50th Anniversary":

Councilman Andrews presented a proclamation to the principal and staff of Parson's Elementary School. Parsons Elementary School is home to approximately 769 students and 112 staff members. Their mission is to foster a community of learning where students will communicate effectively, think critically, problem solve and be responsible and respectful to one another. During the 1920's, Parson's Elementary School was build on Mill Lane which was later renamed to Hermann Road. In 1967 the "new" Parsons school was opened at its current location on Hollywood Stree. The new school was initially referred to as "the Castle in the Park". Parsons Elementary School was named after William Parsons. William Parsons and his snuff mill had an impact on early township industry and growth.

Councilman Davis announced to the resident that there will be a Pre-Veteran's Day Ceremony on Wednesday at 9:30 am in the N.B.T.H.S. auditorium. He invited residents and all Veteran's to attend. The N.B.T.H.S. Choir will be performing and a Special Medal of Honor will be presented.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Socio to approve items "9a – 9k" on the agenda, second by Mr. Andrews.

Roll call:

Present: Ms. Nicola, Messrs., Paladino, Andrews, Davis, Socio and Corbin

Nays: none Absent: none

Consent Agenda:	
a. Authorizing the cancellation of taxes for 100% disabled veteran	285-11.16
b. Determining the form and other details of not exceeding \$15,000,000 General	
Obligation Refunding Bonds, Series 2016 of the Township of North Brunswick,	
in the County of Middlesex, New Jersey, and providing for the sale and delivery	
of such bonds	286-11.16
c. Authorizing a 2107 Municipal Reimbursement Agreement with the Middlesex County	
Prosecutor's Office	287-11.16
d. Authorizing to apply and accept a Subgrant Award of the Federal Fiscal Year 2016	
Department of Homeland Security Emergency Management Performance Grant	
Program Funding	288-11.16
e. Authorizing a Contract with the following:	
i. Hetrich Fleet Services, Inc. for the purchase of one (1) Unmarked	
Public Safety Vehicle	289-11.16
ii. Celebrity Ford, LLC d/b/a Beyer for the purchase of one (1)	
Marked Public Safety Vehicle	290-11.16
f. Authorizing the Award of Contract BID16011 to Vitelli Trucking, Inc. for Snow Removal	
Services	291-11.16
g. Authorizing adjustments to Township residents for their Water-Sewer Utility Account	292-11.16
h. Authorizing the application from the State of New Jersey, Department of Law and Public Sa	fety,
Division of Criminal Justice	293-11.16
i. Authorizing an agreement with Police Sergeant Michael Sauvigne and the Police Superior	
Officer's Association of the North Brunswick Department of Public Safety	294-11.16
j. Authorizing Change Order No. 4 with GK Fotinos for improvements to an existing building	
located in Veterans Park	295-11.16
k. Payment of Bills	296-11.16

Mayor Womack called for a motion to approve item #10 on the Agenda. <u>Approval of minutes: Regular Council Meeting / October 17, 2016.</u> So moved by Mr. Davis second by Ms. Nicola.

Roll call:

Present: Ms. Nicola, Messrs., Paladino, Andrews, Davis, Socio and Corbin

Nays: none Absent: none

Ordinances / First Reading / Introduction:

#16-20 – An Ordinance amending Chapter 311 of the Code of the Township of North Brunswick Entitled "Taxicabs"

Mayor Womack called for a motion to introduce <u>Ordinance No. 16-20.</u> So moved by Mr. Davis, second by Mr. Socio, second reading and public hearing to be held at a regular meeting on November 21, 2016 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the November 10, 2016 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Nicola, Messrs. Paladino, Andrews, Davis, Socio and Corbin

Nays: none Absent: none

Ordinances / Second Reading / Public Hearing:

#16-19 – Refunding Bond Ordinance of the Township of North Brunswick, in the County of Middlesex, New Jersey, providing for the refunding of Township's outstanding General Obligation Bonds, Series 2009, appropriating not to exceed \$15,000,000 therefor and authorizing the issuance of not to exceed \$15,000,000 Refunding Bonds of the Township for financing the cost thereof

Mayor Womack opened the public hearing on Ordinance #16-19. No comments from the public. Motion made by Mr. Davis, second by Mr. Socio that the public hearing be closed.

Mayor Womack called for a motion to adopt <u>Ordinance # 16-19.</u> So moved by Mr. Corbin second by Mr. Socio, Ordinance No. 16-19 approved on second and final reading and referred to the Mayor for his action and then published in the November 10, 2016 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Nicola, Messrs. Paladino, Andrews, Davis, Socio and Corbin

Nays: none Absent: none

Reports from Mayor, Council, Administrator, CFO:

Mr. Socio – December 5th – "Winter Wonderland' – 6:30 pm – celebration of winter – holiday tree lighting.

Mr. Corbin – tomorrow is Election Day – exercise most important right – no right to complain.

Mr. Paladino – Democracy only works when there is a good turn out – 80% to 90%.

Mr. Nicola – congratulated Freeholder Narra and congratulated former Mayor Paladino (1981-1982) as a new Councilman - honor to sit with him.

Mayor Womack opened the **Public Hearing** at 7:27 pm. No comments from the Public.

Mayor Womack called for a motion to close the Public Hearing; so moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Nicola, Messrs. Paladino, Andrews, Davis, Socio and Corbin

Nays: none Absent: none

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Davis, second by Mr. Socio.

Roll Call: Ayes: Ms. Nicola, Messrs. Andrews, Davis, Socio and Corbin

Nays: none

Absent: Ms. Narra

Adjourn: 7:27 pm

Municipal Clerk Lisa Russo



